



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 20, 2013
4:30 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION - Commissioner Kirk Smith

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the May 6, 2013 closed session (page 1)
 - B. Minutes from the May 6, 2013 regular meeting (pages 2-9)
 - C. Tax Releases and Refunds for April 2013 (pages 10-15)
 - D. Three-year renewal of ATM located at the Lee County Courthouse (pages 16-21)
 - E. 2013 County Management Records Retention Schedule (pages 22-23)
 - F. 2013 Tax Office Records and Retention Schedule (pages 24-25)
 - G. Renewal contract for inmate labor between the NC Department of Public Safety and Animal Control (pages 26-33)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Interlocal Agreements with the Town of Broadway – John Crumpton (pages 33-44)
- B. Set public hearing for establishment of seven rural fire service districts – John Crumpton and Neil Yarborough (pages 45-50)

V. NEW BUSINESS

- A. Presentation of FY 2013-14 budget – John Crumpton (page 51)
- B. Presentation of FY 2013-14 fire department budgets – Donald Andrews (page 52)
- C. TARPO Locally Coordinated Human Service Transportation Plan – Debbie Davidson and Matthew Day (page 53)
- D. Write-off of 10-year delinquent taxes – Mary Yow (pages 54-58)
- E. Schedule of Fees and Charges for Parks and Recreation – John Payne (pages 59-69)

- F. Resolution in opposition of recording closed session meetings – Gaynell Lee (pages 70-73)
- G. Property and Liability Insurance Renewal Quote – John Crumpton (pages 74-80)
- H. Workers' Compensation Insurance Renewal Quote – John Crumpton (pages 81-83)
- I. Schedule of fees and charges for Environmental Health – Terrell Jones (pages 84-85)
- J. Budget Amendment # 05/20/13/17 - Lisa Minter (pages 86-87)
- K. Presentation of banking services – Lisa Minter (page 88)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending April 2013 – Lisa Minter (pages 89-94)
- B. County Manager's Monthly Report – John Crumpton (pages 95-159)

VII. COMMISSIONERS' COMMENTS

ADJOURN